

**NAVARRO COLLEGE BOARD OF TRUSTEES  
REVISED NOTICE OF MEETING  
OCTOBER 14, 2010**

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather in the PRESIDENT'S DINING ROOM at 6:00 P.M. on **THURSDAY, OCTOBER 14, 2010** for dinner with the Faculty Association Executive Committee. Following dinner, the governing body will break and reconvene in the **ARROWHEAD ROOM** of the **GASTON GOOCH ONE STOP STUDENT CENTER** at **7:00 P.M.** for their regular monthly meeting. The following items will be considered:

**100. Introduction**

- 101. Call to Order in President's Dining Room
- 102. Dinner with Faculty Association Executive Committee
- 103. Break to move to Arrowhead Room for Regular Session
- 104. Reconvene into Open Session
  - a. Announcement of Closed Session following President's Report to Discuss Personnel Matters according to Government Code 551.074
- 105. Board Announcements
- 106. Open Forum Time
- 107. Consent Calendar
  - a. Minutes - Board of Trustees September 16, 2010 Meeting
  - b. Revisions to Section VI.04.00 – *Teaching Loads* of the Navarro College Administrative Policies and Procedures Manual
  - c. Revisions to Section VIII.11.02 – *Degree Recognition* of the Navarro College Administrative Policies and Procedures Manual

**200. Finance and Administration**

- 201. Take Action on September 2010 Financial Statement

**300. Instruction / Student Services / Athletics**

- 301. Approve Increase in Protective Services Fees and New Police Academy Patrol Rifle Instructors Course Fee
- 302. Update on Texas Youth Commission Student Educational Program

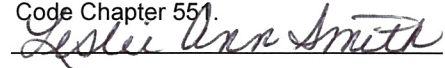
**400. Update on Personnel**

- 401. New Hires / Reassignments-Transfers / Reclassifications
- 402. Resignations / Terminations / Retirements

**500. President's Report on Items of Information**

- 501. President's Report on Items of Information
  - 1. Board Calendar
  - 2. Enrollment Report
  - 3. Construction Updates
  - 4. OCR Report
  - 5. ACCT Congress October 19-24, 2010
  - 6. November Board Meeting in Ellis County

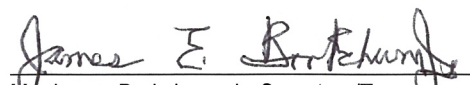
Posted in the NAVARRO COLLEGE Administration Building on 10/14/10 at 4:16 p.m. Also posted at the NAVARRO COUNTY COURTHOUSE and mailed to the local news media in accordance with V.T.C.A., Government Code Chapter 551.



Leslie Ann Smith  
Executive Administrative Assistant

**600. Closed Session, Announcement and Adjournment**

- 601. Convene into Closed Session to Discuss Personnel Matters According to Government Code 551.074
- 602. Reconvene into Open Session
- 603. Next Meeting Announcement
- 604. Adjournment

  
Mr. James Borkchum, Jr. Secretary/Treasurer  
NAVARRO COLLEGE BOARD OF TRUSTEES  
CORSICANA, TEXAS